

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 6, 2006 — Agenda Item VI(a)

Resolution No. 06-129

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY ACCEPTING THE WARRANT DISBURSEMENTS FOR JULY AND AUGUST 2006

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. ACCEPTS the Mountains Recreation and Conservation Authority warrant disbursements for the months of July and August, 2006;
2. ADOPTS the staff report and recommendation dated September 6, 2006 for this item;
3. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 6th day of September, 2006.

Date:

Executive Officer